

**RHODE ISLAND INDUSTRIAL RECREATIONAL BUILDING AUTHORITY**

**PUBLIC NOTICE OF MEETING**

A meeting of the Rhode Island Industrial-Recreational Building Authority (the "Authority") Board of Directors will be held at the offices of the Authority located at 315 Iron Horse Way, Suite 101, Providence, Rhode Island, on **Friday September 25, 2015**, beginning at 8:30 a.m. for the purposes set forth on the agenda below.

This Notice shall be posted no later than 8:30 a.m. on **Wednesday, September 23, 2015** at the offices of the Rhode Island Industrial-Recreational Building Authority at 315 Iron Horse Way, Suite 101, Providence, Rhode Island and by electronic filing with the Electronic Town Crier at the website for the Secretary of State's office.

In accordance with the General Laws of the State of Rhode Island, 1956 (2004 Re-enactment) as amended, the Open Meetings Law, Section 42-46-13, the location is accessible to mobility impaired. Individuals requesting interpreter services for the hearing impaired must notify the Corporation at 278-9100, 48 hours in advance of the meeting date. Also for the hearing impaired, assisted listening devices are available onsite, without notice, at this location.

Dated: September 18, 2015

Stacy Farrell  
Assistant Manager

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**Agenda**

Rhode Island Industrial-Recreational Building Authority  
315 Iron Horse Way, Suite 101, Providence, Rhode Island  
Friday, September 25, 2015 at 8:30 a.m.  
Meeting #491

Call to Order: The Chairman

**I. PUBLIC SESSION:**

1. To approve and adopt the Public and Executive Session Minutes of the Meeting of the Board of Directors dated June 26, 2015.
2. To consider maintaining the Minutes of the Executive Session portion of the above Meeting as confidential.
3. To approve and adopt the Public and Executive Session Minutes of the Meeting of the Board of Directors dated July 31, 2015.

4. To consider maintaining the Minutes of the Executive Session portion of the above Meeting as confidential.
5. To review draft audited financial statements for the period ending June 30, 2015.
6. Review and approval of recommendation for legal counsel and approved closing counsel list for the Corporation.
7. Discussion regarding the status of the Isle Brewers transaction.

## II. EXECUTIVE SESSION:

The following announcement is to be made in the public session:

*A portion of the meeting will be held in Executive Session to consider and take appropriate action on such matters as permitted by subsection (2) (pertaining to litigation), (5) (acquisition or lease of real property for public purposes or disposition of publicly held property), subsection (6) (location of prospective businesses in Rhode Island), or subsection (7) (investment of public funds) of Rhode Island General Laws, Section 42-46-5(a), the Open Meeting Law. The Chairman entertains a motion to adjourn to Executive Session. An affirmative vote of a majority of the members is required.*

1. Discussion relating to the ongoing litigation pending before the Providence Superior Court known as The Rhode Island Industrial Building Authority v. Capco Endurance LLC, Capco Steel LLC et al.
2. Vote to seal Executive Session Minutes

## III. RETURN TO PUBLIC SESSION:

1. Disclosure of votes taken during executive session, if any.

Call to Adjournment: The Chairman

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POST: Rhode Island Commerce Corporation  
The Electronic Town Crier – Secretary of State Online